



PEOPLE PROCESS TECHNOLOGY

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2nd August, 2016

1. The Bombay Stock Exchange Limited
2. The National Stock Exchange of India Limited

Dear Sirs,

Sub: Postponement of Board Meeting

Scrip code Number : 531439
Name on the Bolt : Goldstone Technologies Ltd.
Scrip ID on Bolt : GOLDTECH

We would like to inform you that the Board Meeting to be held on Monday, the 8th of August, 2016 at 3.30 P.M has been postponed and will be held on **Friday, the 12th of August, 2016 at 3.30 P.M** at the registered office of the Company at 9-1-83 & 84, Amarchand Sharma Complex, S D Road, Secunderabad 500 003, inter-alia to

- 1) Consider matters relating to ensuing Annual General Meeting
- 2) Consider, take on record and approve the Un-Audited Financial Results for the quarter ended 30th June 2016

As per the Goldstone Technologies Limited - Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company will remain closed for the purpose of declaration of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2016 for all the Designated Employees, Departmental Heads and Directors of the Company from 9th August, 2016 to 15th August, 2016.

We request to kindly take note of the same

Thanking you.

Yours faithfully,

For Goldstone Technologies Limited


Roopali Kale
Company Secretary